

288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

CHFP010

Company Number

4212094

Company Name in full

Fred Londres Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 2 | 7 | 0 |
| 3 | 2 | 0 |
| 0 | 3 | 0 |
| 3 | | |

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Patrick Marie René

Surname

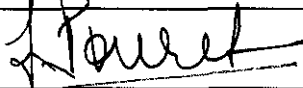
Recipon

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 0 | 6 | 1 |
| 1 | 1 | 1 |
| 9 | 5 | 8 |

A serving director, secretary etc must sign the form below.

Signed



Date

April 24, 03

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

BROWNE JACOBSON, ALDWYCH HOUSE, 81 ALDWYCH, LONDON,

WC2B 4HN

Tel 020 7539 4946

DX number 142420

DX exchange KINGSWAY 3

If you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2ER



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COMPANIES HOUSE

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03/05/03